

EXHIBIT F

I, Paulette Honick On this date, June 23 '05,

Spoke with Bill Jansson from LPD and discussed with him about Layaway. Approx. 4 yrs. ago started Putting items on Layaway and then Cancelling to wait for markdowns, if they didn't go down, Put them back on layaway and I understood the Policy and knew it was wrong. I understand that I caused a loss to T.J. Maxx for \$2000.00. Even though I ~~did~~ knew it was wrong, I did it to save money. I agree to Pay back To T.J. Maxx \$50.00 a month beginning July 15, 2005 until the note is paid. I want to say that I'm Sorry for doing this and it won't ever be done again.

Paulette Honick

**LOSS PREVENTION WITNESS
STATEMENT OF INCIDENT**

(Please Print or Write Legibly)

STORE STAMP

CASE NO.: LP - 08-0589-05-0005

DATE: 6/22/05 TIME: 12:45 AM

WITNESS NAME: Mary-Aileen McCall POSITION: Dist LP Manager

TYPE OF INCIDENT WITNESSED: Dishonest Associate Interview

★ INSTRUCTIONS ★

In the space provided below, you are to write a brief report paying particular attention to who, what, where, when, how you witnessed this incident. Give full names and addresses of each person involved in this case. Be specific in your identification of the suspect, locations of merchandise, and the merchandise itself (Dept., stock # and Retail).

★ WITNESS STATEMENT ★

On above date and time I observed an interview conducted by Bill Janssen. The associate admitted to several incidences of putting merchandise on layaway then cancelling the merchandise after being on for 30 days and then putting selected items back on layaway until the following month. Several items would continuously be rolled over for 6 months until an item was marked down low enough to save money. She stated that she has been doing this for approximately 4 years and caused a loss of approximately \$2,000. She also stated that she knew the whole time that it was wrong. The associate Northern joined by the DM Amanda Cabrera and a promissory note was filled out.

WITNESS PRINT NAME: Mary-Aileen McCall WITNESS SIGNATURE: Mary-Aileen McCall DATE: _____

LOSS PREVENTION

INCIDENT NARRATIVE

FORM

INSTRUCTIONS:

1. COMPLETE REPORT FORM WITH BLACK BALL POINT PEN.
2. PRINT CLEARLY.
3. INCLUDE ALL INCIDENT FACTS: WHO, WHAT, WHERE, WHEN AND HOW.
4. ATTACH INCIDENT DATA FORM AND OTHER APPLICABLE FORMS TO THIS REPORT.

ITEM # 1216 Rev. 2/97
ITEM # LP000122

INCIDENT NUMBER

080589050005
(CHAIN) (STORE) (YEAR) (LOG NUMBER)

DATE OF INCIDENT

022405
(MONTH) (DAY) (YEAR)

TIME OF INCIDENT

1624
(MILITARY)

DATE OF REPORT

062305
(MONTH) (DAY) (YEAR)

PAGE ____ OF ____

ON June 23, 2005 I, W. Jansson LPI for district 68 completed an interview with an associate from store 589. The Associate in Question is Paulette Honick who had been employed by TJMAXX since 10/28/98. Paulette admitted to rolling over layaways and marking merchandise down below what it should have been. She said she had been doing this for the last 4 years even though she knew it was not right. She had said everyone in the store was doing this but would not give any names. She also said she knew that she was going to be spoken too about this. Paulette admitted to causing a loss to TJMAXX of \$2000.00 and said she understood the policy and still did it. I had Paulette write a voluntary statement stating what she had done and she then signed the promissory note to pay back in full to TJMAXX the \$2000.00 in monthly installments of \$50.00 starting on July 15, 2005 until it was paid in full. DEBRA MARY McCall was present as a witness the whole time when we were finished she was terminated by District manager Armando Cabrera.

REPORTING ASSOCIATE (CIRCLE ONE) LPOET LEAD SLPB DLPSM RLPM MI HO LPDM ROLP RIM INV SD

INT NAME & SIGNATURE William Jansson William Jansson

REVIEWED BY (CIRCLE ONE) DLPSM RLPM HO LPDM ROLP RIM INV SD

SIGNATURE

DISTRIBUTION: WHITE • STORE/YELLOW • HOLP/PINK • REGIONAL OFFICE/GOLD • HORD

6/23/05

I Lorraine Serrano have put merchandise on layaway, cancelled and repud certain items on layaway again month to month. Not all merchandise was purchased or put back on layaway within the last year to a year and a half. The reason for this was to purchase the item at a marked down price. This was a very foolish thing to do and I apologize for doing this. I will never do this again for myself or any other T.J. Maxx associate. I do take pride in working for this company and have let down the T.J. Maxx company and all the associates I work with everyday. From here on in if I am to make a layaway I will not repud any merchandise back onto another layaway. I will purchase my layaway at the price it is that month or cancel my layaway completely and only purchase what I want. There are other associates who have also done this. The following associates have either redone a layaway for me or have done this themselves. Paulette, Darlene, Eileen. Again I am very sorry for what I have done. I realize I have caused this company a loss of \$700.00 and I will fully repay this amount.

Lorraine Serrano

With all
Karen M. Durant

[Signature]

6/23/05

6-23-05

6/23/05

LOSS PREVENTION

ITEM # 1218 Rev. 2/97

INCIDENT NARRATIVE

FORM

INSTRUCTIONS:

1. COMPLETE REPORT FORM WITH BLACK BALL POINT PEN.
2. PRINT CLEARLY.
3. INCLUDE ALL INCIDENT FACTS: WHO, WHAT, WHERE, WHEN AND HOW.
4. ATTACH INCIDENT DATA FORM AND OTHER APPLICABLE FORMS TO THIS REPORT.

INCIDENT NUMBER

0	8	0	5	8	9	0	5	0	0	5
(CHAIN)	(STORE)	(YEAR)	(LOG NUMBER)							

DATE OF INCIDENT

0	2	2	4	0	5
(MONTH)	(DAY)	(YEAR)			

TIME OF INCIDENT

1	6	2	4
(MILITARY)			

DATE OF REPORT

0	6	2	3	0	5
(MONTH)	(DAY)	(YEAR)			

PAGE 1 OF 1

I District loss prevention manager William Ahern interviewed Associate Lorraine Serrano based on an ongoing investigation that had be open for several months. The investigation showed that Mrs. Serrano had been rolling over merchandise on layaway from month to month until she felt it had been marked down enough. At this point Mrs. Serrano would then purchase the merchandise at the markdown price. Since all layaways are kept in the back and company policy is that after 30 days a layaway must be returned to the selling floor to give ample opportunity for customers to purchase it. Based on this information Mrs. Serrano was spoken to at which time she stated to me she knew it was wrong but since every one else was doing it she felt she should to. She then apologized and told me she had been doing this for more than a year she said she wasn't sure how long. She then admitted to causing a loss to TJ maxx of 700.00 Mrs. Serrano was terminated and release by management.

REPORTING ASSOCIATE (CIRCLE ONE) UPDET LEAD SLPS DLPSM RLPM MI HO LPDM ROLP RIM INV SD

REPORT NAME & SIGNATURE

William Ahern

REVIEWED BY (CIRCLE ONE) DLPSM RLPM MI HO LPDM ROLP RIM INV SD

SIGNATURE

DISTRIBUTION: WHITE • STORE/YELLOW • HOLP/PINK • REGIONAL OFFICE

LOSS PREVENTION WITNESS
STATEMENT OF INCIDENT

(Please Print or Write Legibly)

STORE STAMP

CASE NO.: LP - _____

DATE: 6/23/05 TIME: 11:00

AM
PM

WITNESS NAME: Mary-Aileen McCall POSITION: DLPm

TYPE OF INCIDENT WITNESSED: Dishonest Associate interview

★ INSTRUCTIONS ★

In the space provided below, you are to write a brief report paying particular attention to who, what, where, when, how you witnessed this incident. Give full names and addresses of each person involved in this case. Be specific in your identification of the suspect, locations of merchandise, and the merchandise itself (Dept., stock # and Retail).

★ WITNESS STATEMENT ★

On the above date and time I was a witness to a dishonest associate interview. During the course of the interview Lorraine Semano, Keef Connor, admitted to several incidences of taking merchandise putting it on layaway and after the required time (30 days) would cancel the layaway and put back on. These items would stay on layaway for multiple months until it was old enough to be marked down. This was done in an effort to save money. She admitted that she knew it was against policy and wrong. She stated that she has been doing this for well over a year saving approximately \$35 each month she purchased. Total estimated loss was established during the interview at ~~20/113.00~~ 200.00. The associate was terminated for violation of Company Policy and causing a loss to the Company.

WITNESS

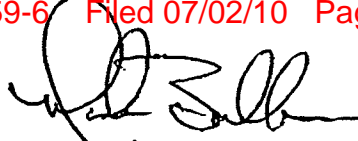
PRINT NAME: Mary-Aileen McCall

WITNESS

SIGNATURE: Mary-Aileen McCall

DATE: 6/22/05

Witness - MARK ZARIN



Witness - JULIA SANTIAGO

 6-23-05

I have had a discussion with Mark and Julia about shrink and the operational side of business. I explained store policy on store procedures for layaway, jewelry, customer service and backroom. Then we discussed how we did rollovers for layaways and how I haven't done it lately. Mr. Kassin had told us to discontinue rolling over layaways so we wouldn't all get fired. Now I, Ellen, Lorraine, Darlene, Carol, Paulita and Phyllis have been doing rollover layaways for some time. I do understand that it causes a loss for the company. And to correct my mistake ~~and~~ ^{etc} I am willing to pay T Maxx back all monies lost as a result of my rollovers. I have never free bagged or marked down merchandise that wasn't supposed to be. I'm very sorry for my actions and I will not let it happen again. I understand I caused a loss of \$11,241.69. E.I. ... " " " "

**LOSS PREVENTION
INCIDENT NARRATIVE
FORM**

INSTRUCTIONS:

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2. PRINT CLEARLY.
3. INCLUDE ALL INCIDENT FACTS: WHO, WHAT, WHERE, WHEN AND HOW.
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Rev. 2/87
P000122

INCIDENT NUMBER

0589050006
(STORE) (YEAR) (LOG NUMBER)

DATE OF INCIDENT

07 21 05
(MONTH) (DAY) (YEAR)

TIME OF INCIDENT

1615
(MILITARY)

DATE OF REPORT

07 23 05
(MONTH) (DAY) (YEAR)

PAGE 1 OF 1

ON JULY 23RD I INTERVIEWED Eileen Connolly. AFTER Eileen ACCURATELY EXPLAINED POLICIES AND PROCEDURES RELATED TO THE BACKROOM, FRONTLINE AND LAYAWAY Eileen ADMITTED THAT SHE HAD BEEN ROLLING OVER LAYAWAYS WITH FIVE OTHER ASSOCIATES (DARLENE LEE, LORRAINE, PAULETTE, CAROL F. HYLLIS)

Eileen STATED THAT SHE HAS BEEN ROLLING OVER LAYAWAYS CAUSING LOSSES TO THE COMPANY FOR OVER FOUR YEARS AND THAT HER PART SHE CAUSED A LOSS OF \$1,624.56 AND SHE WOULD PAY BACK TO TJ MAXX.

ASSOCIATE (CIRCLE ONE) LPOST LEAD SLPS DLPSM RLPM ML HO LPDM ROLP RIM INV SO
MARK Bailey
NAME & SIGNATURE

REVIEWED BY (CIRCLE ONE) DLPSM RLPM HO LPDM ROLP RIM INV SO

SIGNATURE

DISTRIBUTION: WHITE • STORE/YELLOW • HOLP/PINK • REGIONAL OFFICE/GOLD • HORD

maxx®

INB 337 REV. 10/86
SO-137LOSS PREVENTION WITNESS
STATEMENT OF INCIDENT

(Please Print or Write Legibly)

STORE STAMP

ENO.: LP-080589050006

6/23/05

TIME:

11:00

PM

#589

WITNESS NAME: Julia Santiago

POSITION: S.L.P.S

TYPE OF INCIDENT WITNESSED: Interview

★ INSTRUCTIONS ★

In the space provided below, you are to write a brief report paying particular attention to **who, what, where, when, how** you witnessed this incident. Give full names and addresses of each person involved in this case. Be specific in your identification of the suspect, locations of merchandise, and the merchandise itself (Dept., stock # and Retail).

★ WITNESS STATEMENT ★

Julia Santiago was a witness for Mark Bai. He interviewed Eileen Conolly where she admitted to rolling over lay-a-way, and also said that Lorraine, Darlene, Paulette, Phillis and Carol were doing the same. So they can not pay full price for the merchandise that she understood it was wrong and recently had been told by Store manager Rick Krieser to stop because he did not want to see them all fired. She said she had been doing this four years and admitted too approximately causing a loss of \$1624.56. She was willing to repay the money, at no time did she not understand her actions and she was terminated by District Mgr. Armando Chaberra.

WITNESS
NAME: Julia SantiagoWITNESS
SIGNATURE:

Julia Santiago

DATE: 6-23-05

TAX

331 7/84

STATEMENT OF CONFESSION

STORE STAMP

OF

CASE NO: LP -

TIME:

TIME: AM
PM

NAME:

ADDRESS:

CITY:

STATE: ZIP:

SUBJECT DATA

D.O.B.:

SSAN #:

PH. NO.:

now hires not trained well. Not everyone rings registers. A lot of us have been here since store opened. In BRC I do seal test. In truck I have people hanging clothes. I have a flat packer + have six people making backroom. If there is broken stock I throw them out after truck is done. I get out so get the money back. we tag 19.99 + above of certain name brands. I can work registers. Refunds. Jewelry, lay-a-way. "I'm a JACK OF ALL trades". Customer named address scan items, no cartage. take payments. Sign slips. multi if have 5 or stuff. "you have 30 days non refundable. 50% of enter sale will be put back to floor. for 30 DAYS. I know a lot of the customers re. If they want to cancel lose the fee. What if they only want 3 out of 5 items. and want their money back? Then everyone get treated the same they lose their fee

SIGNATURE:

WITNESSED BY:

DATE:

TIME: AM
PM

maxx®

NB-331 7/84

206

AGE _____ OF _____

STATEMENT OF CONFESSION

CASE NO: LP - _____

DATE: _____

TIME: _____ AM
PM

STORE STAMP

NAME: _____

ADDRESS: _____

CITY: _____

STATE: _____ ZIP: _____

SUBJECT DATA

D.O.B.: _____

SSAN #: _____

PH. NO.: _____

Clearance non reduced item on lay-a-way.
Associate lay-a-ways - put in names. use their
S#s put them in separate area same as
customers 30 days but we don't pay deposit.
lay-a-ways only. we take pull out or
lay-a-way, and put it back on the floor.
What if you still want the Merch? - put it back on
floor or call a Manager and extend it a
day or two. Can't hold it any more it goes
back.

Do u understand why? - because we can't hold
it any longer. cause it will get
Marked down. And we lose money and
if it gets markdown again.

SIGNATURE: _____

DATE: _____

WITNESSED BY: _____

TIME: _____ AM
PM

max

PM NB-331 7/84
PM #1208

STATEMENT OF CONFESSION

STORE STAMP

PAGE ____ OF ____

CASE NO: LP. ____

DATE: ____

TIME: ____

AM
PM

(3)

NAME: _____
 ADDRESS: _____
 CITY: _____
 STATE: _____ ZIP: _____

SUBJECT DATA

D.O.B.: _____
 SSAN #: _____
 PH. NO.: _____

I basically roll it over from one month
 to another. Cause I can't afford to pay
 for it.

haven't done it lately cause Rick
 asked us not to we shouldn't be
 doing it. He ^{said} doesn't want to see us
 if fired. I started a long time ago
 before 9-11. I don't remember who started
 Pavlene but we all do it about 4 years
 Pavlette -
 Lorraine

Phyllis - Carol they are not here today one
 is home sick the other is home with kids.
 Phyllis started later. She learned from hearing
 talking.

who does the most? - Lorraine then
 then the Pavlette. are the most.

SIGNATURE: _____
 WITNESSED BY: _____

DATE: _____
 TIME: _____ AM
 PM


I am an associate at The Kings Park
TJ Maxx.

Within the past 5-6 months, I have
put ^{some} items back on layaway because with
the cut in hours that has been extended
from Jan. to May, I could not afford to
purchase all the merchandise. I have
cancelled layaways and purchased what
I could but did not want to put back
all the items so I wanted the
opportunity to still be able to purchase
them. I now understand that this
is not to be done and I have not
done it recently.


I now understand that the company's
policy is for the merchandise to be
returned to the sales floor
for purchasing.

Darlene Lelle

KAREN M. DUEY 6/23/05

 Darlene Lelle
6-23-05

Witness: Kevin Gino


6/23/05

LOSS PREVENTION INCIDENT NARRATIVE FORM

ITEM # 1216 Rev. 2/97
ITEM # LP000122

INSTRUCTIONS:

1. COMPLETE REPORT FORM WITH BLACK BALL POINT PEN.
2. PRINT CLEARLY.
3. INCLUDE ALL INCIDENT FACTS: WHO, WHAT, WHERE, WHEN AND HOW.
4. ATTACH INCIDENT DATA FORM AND OTHER APPLICABLE FORMS TO THIS REPORT.

INCIDENT NUMBER

090589050004
(CHAIN) (STORE) (YEAR) (LOG NUMBER)

DATE OF INCIDENT

062305
(MONTH) (DAY) (YEAR)

TIME OF INCIDENT

1130
(MILITARY)

DATE OF REPORT

062305
(MONTH) (DAY) (YEAR)

PAGE 1 OF 1

I, Kevin Givner, Investigator for District 4 give this statement:
Today, June 23, 2005 at approximately 1130 AM, I had a
conversation with merchandise coordinator Darlene Lewis about
her purchase and return activity in layaway over the past several
months. Darlene explained layaway policy discussions concerning
purchases, payments and cancellations. She stated that she
was very clear on company policy regarding the layaway cancellation
rules. She explained to me that no merchandise is returned over
30 days after purchase. During the course of my
conversation Darlene admitted to me that she would cancel
items after 30 days, and receive new layaways with the
same merchandise. She also admitted to me that on multiple
occasions, she would continue to do this cancellation / reorder
process until the price of the item she wanted was an
acceptable and affordable price. She explained to me that
she did this because her hours had been cut, and she refused
to let the company force her to stretch her layaways out
for several months to make it more affordable for her. She
told me she agreed with me as to how this violated company policy
and that it caused a shrinkage in loss. She stipulated to the
violation of \$195.80 in difference of price, but refused "in good
faith" to pay back the difference - because she felt that she
is not steal the item, but in fact, paid for it. She wrote and
signed a statement of admission to violating company policy
and was terminated by District Manager Armando Cabrera in
my presence, and was released. She did mention to Mr. Cabrera that
she might be seeking legal counsel because of a price warranty. She
was then released.

TRNG ASSOCIATE (CIRCLE ONE) LPDET LEAD SLPS DUPSMM RLPM MI HO LPDM ROLP RIM INV SO

NAME & SIGNATURE

Kevin Givner / K. Givner

REVIEWED BY (CIRCLE ONE) DUPSMM RLPM HO LPDM ROLP RIM INV SO

SIGNATURE

DISTRIBUTION: WHITE • STORE/YELLOW • HOLP/PINK • REGIONAL OFFICE/GOLD • HORN

TJ-maxx®FORM NB 337 REV. 10/86
SO-137**LOSS PREVENTION WITNESS
STATEMENT OF INCIDENT**

(Please Print or Write Legibly)

STORE STAMP

CASE NO.: LP. 08-589-05-0004

DATE: 6/23/05 TIME: 1311 AM
PM

WITNESS NAME: Karen M. Durant POSITION: Lead Detective STORE 657#

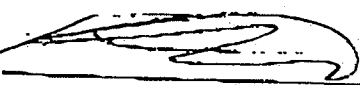
TYPE OF INCIDENT WITNESSED: Associate Interview POK. NY

★ INSTRUCTIONS ★

In the space provided below, you are to write a brief report paying particular attention to who, what, where, when, how you witnessed this incident. Give full names and addresses of each person involved in this case. Be specific in your identification of the suspect, locations of merchandise, and the merchandise itself (Dept., stock # and Retail).

★ WITNESS STATEMENT ★

I Karen M. Durant Lead Detective For TJ Maxx 657# DID WITNESS LPI Kevin Gillette (DIST 64#) CONDUCT AN ASSOCIATE INTERVIEW ON AN ASSOCIATE LATER KNOWN TO ME AS DARLONE LELLE, MS. LELLE WAS BEING INTERVIEWED TODAY BY KEVIN AS SHE HAD QUESTIONABLE FISCAL ACTIVITY WITH SOME OF HER LAYAWAY PURCHASES. UPON BEING INTERVIEWED THE SUBJECT DID ADMIT SHE PUT SEVERAL LAYAWAYS ON, THAT HAD BEEN CANCELLED OUT BEFORE THE PICK-UP DATE, SHE WOULD HAVE PUT THE SAME ITEMS BACK ON AND WHEN MARKDOWN TIME CAME, MAKE TO MAKE CLAIM SO THAT IT WAS REDUCED FOR HER BENEFIT. INCURRING A LOSS TO THE STORE. THE TOTAL AMOUNT THE SUBJECT ADMITTED TO DEPRIVING TJ MAXX IS \$1459.21 WHICH THE SUBJECT SIGNED STATEMENT TO. SHE WOULD NOT HOWEVER PAY TJ MAXX BACK AS SHE DID NOT THINK IT WAS WRONG. KEVIN ADVISED HER MISUSE OF THE ASSOCIATE PURCHASE/LAYAWAY SYSTEM WAS A VIOLATION OF COMPANY POLICY. THE SUBJECT SIGNED A STATEMENT TO THE FACT AND WAS THERE TERMINATED BY STORE MGMT. END

WITNESS
PRINT NAME: Karen M. Durant WITNESS
SIGNATURE:  DATE: 6/23/05

On July 11 2005, I Carol Noble agree
to pay back \$75.00 for roll over lay - away
at T. J. Morry. After asking Ellen, if
we could do that again in paying you.
I should have described checked with
management instead of taking her word for it.
I'm sorry I understand, I caused a loss to
T. J. Morry. 7-11-05 Carol H. Noble
witness: William Jonsson 7-11-05
witness: L. Wachtel 7/11/05

LOSS PREVENTION

INCIDENT NARRATIVE

FORM

ITEM # 1216 Rev. 2/97

INSTRUCTIONS:

1. COMPLETE REPORT FORM WITH BLACK BALL POINT PEN.
2. PRINT CLEARLY.
3. INCLUDE ALL INCIDENT FACTS: WHO, WHAT, WHERE, WHEN AND HOW.
4. ATTACH INCIDENT DATA FORM AND OTHER APPLICABLE FORMS TO THIS REPORT.

INCIDENT NUMBER

0	8	0	5	8	9	0	5	0	0	0	8
(CHAIN)		(STORE)		(YEAR)		(LOG NUMBER)					

DATE OF INCIDENT

0	2	2	5	0	5
(MONTH)		(DAY)		(YEAR)	

TIME OF INCIDENT

1	4	3	0
(MILITARY)			

DATE OF REPORT

0	7	1	1	0	5
(MONTH)		(DAY)		(YEAR)	

PAGE 1 OF 1

ON July 11, 2005 I, W. JANSSEN LPI FOR DISTRICT 68 interviewed an associate from store 589: CAROL HOBEL FOR doing LAYAWAY rollovers. CAROL admitted to on various occasions to putting merchandise on layaway and rolling it for months until it was marked down to the lowest price for her to purchase. She admitted to asking another associate last year if it was okay to do even though she knew it was not the correct way of completing a layaway. She admitted to signing off on the policy and procedure form that she understood the policy. She said that she first did this in the month of August 2004. Carol admitted that she cost TJ MAXX in losses of \$75.00 by doing these layaway rollovers. Carol said she would put merchandise on layaway and continue to roll it over without removing the merchandise to go back onto the sales floor for the appropriate amount of time before putting it back on layaway. She then made the purchases a couple of months later. I had Carol write a voluntary statement stating what she done the best way she knew how to explain what she did. Carol then signed the promissary note agreeing to pay back to TJ MAXX the \$75.00. After all paperwork completed Carol was released, termination on July 11, 2005.

REPORTING ASSOCIATE (CIRCLE ONE) LPDET LEAD SLPS DLPSM RLPM MI HO LPDM RDLP RIM INV SD

REPORTER NAME & SIGNATURE William Jansson William Jansson

REVIEWED BY (CIRCLE ONE) DLPSM RLPM MI HO LPDM RDLP RIM INV SD

SIGNATURE

DISTRIBUTION: WHITE • STORE/YELLOW • HOLD/PINK • REGIONAL OFFICE

TJ-maxx

ITEM# 1209 REV. 10/85

**LOSS PREVENTION WITNESS
STATEMENT OF INCIDENT**

(Please Print or Write Legibly)

STORE STAMP

CASE NO.: LP-080589650008

DATE: 7/11/05 TIME: 12:15 ^{AM}_{PM}

WITNESS NAME: LORI WACHTEL POSITION: Asso. Store Mgr.

TYPE OF INCIDENT WITNESSED:

★ INSTRUCTIONS ★

In the space provided below, you are to write a brief report paying particular attention to who, what, where, when, how you witnessed this incident. Give full names and addresses of each person involved in this case. Be specific in your identification of the suspect, locations of merchandise, and the merchandise itself (Dept., stock # and Retail).

★ WITNESS STATEMENT ★

I Lori Wachtel witnessed LPI Bill Janeson do an interview with Carol Hobel about some layaway roll overs that were done. Carol had been taking layaways rolling them over from month to month and buying the items at markdown prices. She ~~admitted~~ admitted to doing this causing the comp to lose \$75. Carol signed all papers and was terminated.

Lori Wachtel

WITNESS
PRINT NAME: L. WACHTELWITNESS
SIGNATURE: 

DATE: 7/11/05

DISTRIBUTION: WHITE - Store Copy / YELLOW - Dist. L.P. Super. / PINK - Dir. of L.P.